

Minutes of June 25, 2015 Public Session

Present

Rick Griffin, Chairman
Rusty Bridle, Vice Chairman
Philip Bean, Selectman
Mary-Louise Woolsey, Selectman
James Waddell Selectman
Town Manager Fred Welch
Assistant Town Manager Jamie Sullivan
Town Attorney Mark Gearreald

The meeting convened at 6:38 p.m. in the Selectmen's Meeting Room.

I. Consent Agenda.

This item was approved on Motion made by Selectmen Woolsey, seconded by Selectman Bridle, Vote: 5 in Favor, 0 Opposed. Unanimous.

II. New Business.

Town Manager Welch provided background to the Board on the Bid Process and Bid results for all of Items 1 – 4, the Waste Disposal Contracts. Selectman Woolsey commented about the process and how close in time these votes are to July 1, 2015.

1. 2015-016: CO-MINGLED RECYCLABLE PROCESSING SERVICES

Selectman Bridle Moved, Seconded by Selectmen Waddell, as follows:

Pursuant to Section 718-4, B (1) of the Town's Purchasing Policy and Procedures, I hereby move to award the contract for Co-Mingled Recyclable Waste Processing Services, 2015-016, to Waste Management of Billerica, Inc. subject to its entering into a contract for same satisfactory to the Town Manager and to authorize the Town Manager to sign said contract in behalf to the Town, this being the lowest qualified bidder when combined with the cost of transportation as called for in the Invitation to Bid.

Vote: 4 In favor, 0 Opposed, 1 Abstained (Selectman Woolsey)

2. SOLID WASTE DISPOSAL SERVICES, BID 2015-017

Selectman Waddell Moved, Seconded by Selectman, Bridle as follows:

Pursuant to Section 718-4(b)1 of the Town's Purchasing Policy and Procedures, I hereby move to award the Contract for Solid Waste Disposal Services, 2015-017, to Waste Management of New Hampshire, Inc., subject to its entering into a contract for same satisfactory to the Town Manager and to authorize the Town, this being the lowest qualified bidder when combined with the cost of transportation as called for in the Invitation to Bid.

Vote: 4 In favor, 0 Opposed, 1 Abstained (Selectman Woolsey)

3. BULKY WASTE DISPOSAL SERVICES, BID 2015-018

Selectman Bridle moved, seconded by Selectman Waddell, as follows:

Pursuant to Section 718-4(b)1 of the Town's Purchasing Policy and Procedures, I hereby move to award the Contract for Bulky Waste Disposal Services, Bid 2015-018 to Waste Management of New Hampshire Inc., subject to its entering into a contract for same satisfactory to the Town Manager, and to authorize the Town Manager to sign and contract on behalf of the Town this being the lowest qualified bidder when combined with the cost of transportation as called for in the Invitation to Bid.

Vote: 4 In favor, 0 Opposed, 1 Abstained (Selectman Woolsey)

4. WASTE HAULING SERVICES , BID 2015-019

Selectman Waddell moved, seconded by Selectman Bridle, as follows:

I hereby move to award the contract for Solid Waste, Bulky Waste, and Co-mingled Recyclable Waste Hauling Services, Bid No. 2015-019, to Commonwealth Waste Transportation, LLC., subject to its agreement to enter into a contract for same satisfactory to the Town Manager, and to authorize the Town Manager to sign said contract in behalf of the Town, this being the lowest qualified bidder when combined with the costs of disposal of solid waste, bulky waste, and co-mingled recyclable waste transportation at the Waste Management facilities just awarded, as called for in the Invitation to Bid. Excluded from this award is the Contract for rental of trailers, which shall be awarded to Troiano Waste Services Inc., at the price of \$433.00 per month per trailer.

Vote: 4 in Favor, 1 Abstain (Selectmen Woolsey)

5. Beach Fire Station Fencing.

The Town Manager explained the purpose of fencing to be installed around the outside air conditioning compressor at the new Beach Fire substation, is in response to noise complaints by the abutting hotel owner. The cost of the fence will be \$1,920 if done commercially. The fence is for three sides of the air conditioning unit as requested by the abutter. The work can be done for less if completed by the Department of Public Works. The air conditioning is 12 feet away from the hotel unit and sits on pads.

The Manager indicated he would ask that the abutters sign off if we proceed to do this work that they will be satisfied by this solution. Selectman Bridle said this should be enough and no more.

Selectman Waddell moved, seconded by Selectman Bridle, that the Town build this three-sided fence at its expense in return for a sign-off from the abutter. The Board passed this motion unanimously, 5 to 0.

III. Adjournment:

Selectman Bridle moved to adjourn the meeting, seconded by Selectman Waddell, which passed unanimously, at 6:54 p.m.

Chairman